

**Delaware Interscholastic Athletic Association
Sports Committees Chairpersons' Meeting
July 20, 2019– 9am
John W. Collette Education Center**

AGENDA

-Welcome and Introductions:

Tommie Neubauer – DIAA Executive Director	
Donna Polk – DIAA Coordinator of Interscholastic Athletics	
George Pepper – Cross Country	Kathy Franklin - Golf
John Taylor - Tennis	Dave Oswinkle – Boys Lacrosse
Jim Comegys – Football	Debbie Windett – Lacrosse (Girls)
Bob Bussiere – Soccer (Boys)	Lindsay Brown – Soccer (Girls)
Nancy Griskowitz – Volleyball	Greg Shivery - Softball
Brian Fahey – Basketball (Boys)	Mike Hart – Swimming & Diving/Baseball
Ruth Lajoie – Basketball (Girls)	Charlie Pollard – Track, Indoor/Outdoor
Pete Parlett [sub] – Wrestling	

-Items

- A] DIAA Regulations regarding Committees [1006.3.2. – handout]**
 - Naming Chair and filling vacancies.**
- B] Committee Meeting Procedures [DE APA]**
 - Post Date in advance [7 days minimum on state website]**
 - Post Agenda in advance [7 days minimum on state website]**
 - Take and Publish Minutes [must be posted within 20 business days of meeting]**
- C] Transition to new DIAA Staff**
 - Chair responsibilities**
 - Committee responsibilities**
 - Questions and Concerns**
- D] Use of websites4sports**
 - Forms**
 - Improvements**
- E] State Tournament**
 - Minimum required games for state tournament**
 - Use of 'lock down' date**
 - Seeding formulas**

-Input from Chairs

- Issues**
- What can DIAA do for you?**

-Open Forum

- Any items from the Chairs to discuss**

-Public Comment*

* Time has been allocated at the end of the meeting for individuals or groups to address the Committee on scheduled action items or other issues they wish to bring before the Committee. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Executive Director in the order their names appear. If a large group of people sign up to speak, the Executive Director may at his/her discretion, limit the number of persons allowed to speak.

- Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Sports Committee Chairpersons' Meeting agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Committee's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Committee reserves the right to hear any matter out of order during the meeting. The Committee may also take breaks during the meeting.

